



# Memphis and Shelby County Metropolitan Government Charter Commission

160 N. Main Street  
Memphis, TN 38103

Thursday, December 17, 2009  
4:00 p.m.

## Agenda

- I. Moment of Silence
- II. Roll call Julie Ellis
- III. Approval of Minutes Julie Ellis
- IV. Rebuild Government Update Brian Stephens/Darrell Cobbins
- V. Task Force Discussion Julie Ellis
  - Confirmation of Previously Appointed Task Force Chairs
  - Proposed New Task Forces/Chairs/Participants
  - Scheduling & Public Notice Ordinance
- VI. Schools Presentation Brian Kuhn
- VII. Constitutional Officer Presentation - Brian Kuhn
- VIII. County and City Government Functions - Christy Kinard
- IX. Annexation Presentation Kelly Rayne
- X. Old Business: Commissioner Communications- Review Ground

## **Rules**

**Christy Kinard**

### **XI. Next Meeting Topics/Meeting Dates Julie Ellis**

- January 7<sup>th</sup> & 21<sup>st</sup> , February 4<sup>th</sup> and 18<sup>th</sup>
- Discussion of Jacksonville's Consolidated Government and Centralized Services with Rick Mullaney, General Counsel, City of Jacksonville
- Reports from Task Forces
- Discussion of Major Issues for Decision : (1) Form of Elections, (2) Representative Government- Form and Number, (3) Term Limits for Elected and Appointed Officials, (4) Staggered Terms for Elected and Appointed Boards, (5) Governmental Transition-Term and Limits, (6) Checks and Balances between Executive and Legislative Branches, (7) Constitutional Officers, (8) Personnel Decisions-
- Civil Service and Pension Systems, (9) Name for Government and Components, (10) Ethical Principles, (11) Environmental Principles, (12) Public Safety Principals, and (13) Public Health Principles.

### **XII. Adjournment**

**Julie Ellis**